



**MINUTES
FARRAGUT MUNICIPAL PLANNING COMMISSION**

April 18, 2024

MEMBERS PRESENT

Scott Russ, Chairman
Ed St. Clair, Vice Chairman
Ron Williams, Mayor
Louise Povlin, Vice Mayor
Noah Myers
Jeff Devlin
Jon Greene
Ron Pinchok
Leo Davis, Youth Representative

MEMBERS ABSENT

Shannon Preston, Secretary

Staff Representative: Mark Shipley, Community Development Director
Allison Myers, Town Recorder
Bart Hose, Assistant Community Development Director
Holley Marlowe, Code Enforcement Officer

1. Approval of agenda

The staff recommended approval of the agenda as submitted.

A motion was made by Vice Mayor Povlin to follow the staff's recommendation. The motion was seconded by Mayor Williams and was approved unanimously.

2. Approval of minutes – March 21, 2024

The staff recommended approval of the minutes as submitted.

A motion was made by Vice Mayor Povlin to follow the staff's recommendation. The motion was seconded by Commissioner St. Clair and was approved unanimously.

3. Request for approval for the installation of six inch Medium Density Polyethylene (MDPE) pipe along a section of the south side of Kingston Pike east of Little Turkey Creek Commons to and along a portion of the west side of Old Stage Road and two inch MDPE from Old Stage Road to Windham Hill Road and from Old Stage Road along a short section of the north side of Somersworth Drive just past the intersection with Gwinhurst Road (KUB, Applicant)

The staff reviewed this item and recommended approval subject to the following:

- 1) Please obtain a right-of-way permit from the Town's Engineering Department, including erosion and traffic control measures and inspections, as needed.
- 2) Please notify all affected property owners prior to the work being initiated.
- 3) Please obtain an access permit from TDOT.

Cole Watson was present on behalf of KUB. A motion was made by Commissioner St. Clair to follow the staff's recommendation. The motion was seconded by Vice Mayor Povlin and was approved unanimously.

4. Approval of FY 2025-2030 Capital Investment Plan (CIP)

Town Recorder, Allison Myers, presented the CIP and recommended approval to the Board of Mayor and Aldermen.

A motion was made by Vice Mayor Povlin to follow the staff's recommendation. The motion was seconded by Mayor Williams and was approved unanimously.

5. Discussion on a request to amend the Future Land Use Map for Parcels 070 and 072, Tax Map 142, between the Waverly Court Subdivision and Baldwin Park Subdivision, 341 Boring Road, from Open Space Cluster Residential to Very Low Density Residential, 12 Acres (Homestead Land Holdings, Applicant)

For discussion purposes only.

6. Discussion on a request to amend the Zoning Map for Parcels 070 and 072, Tax Map 142, between the Waverly Court Subdivision and Baldwin Park Subdivision, 341 Boring Road, from R-1 and R-2 to R-3, 12 Acres (Homestead Land Holdings, Applicant)

For discussion purposes only.

7. Discussion on amendments to the Sign Ordinance in association with the Mixed-Use Town Center area (JA Fielden, Applicant)

For discussion purposes only.

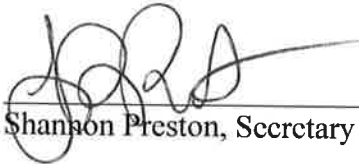
8. Approval of utilities

None.

9. Citizen forum

None.

The meeting was adjourned at 8:54 p.m.


Shannon Preston, Secretary